

VILLAGE OF DUPO  
AGENDA

DATE: 08-01-2016

1. OPEN TIME: 7:00 PM  
PLEDGE OF ALLEGIANCE

2. ROLL CALL:

3. COMMUNICATIONS:

4. APPROVE MINUTES OF PREVIOUS MEETING:  
*07/18/2016 Regular*

5. BILLS:

6. PUBLIC ADDRESS BOARD: **(LIMIT 3 MINUTES)**

7. OLD BUSINESS:

- \* *Consider Personnel Code Book*
- \* *Ongoing sewer repair project considerations*
- \* *Consider Chief Keys contract*
- \* *Consider changes to burning ordinance*
- \* *Consider changes to fireworks ordinance*

8. NEW BUSINESS:

- \* *Look at raising all building permits \$10.00*
- \* *Consider purchase 2-AED's & Enclosures*
- \* *1-City Hall \$1703.71&1 -Sewer Plant = \$3407.42*
- \* *Discuss FEMA meeting 8/10/16 at 8:30am EC*
- \* *Michelle & Doug Schmidt - abandoned home*
- \* *Sam Harter*
- \* *Leaf Vacuum*

9. COMMITTEE REPORTS:

SEWER: FOSTER

GAS/PARKS: PHILLIPS

\* *Discuss Reception Center at Park*

FINANCE/ORDINANCE: BROWN

PUBLIC SAFETY: CLEVELAND

WATER: BASINSKI

\* *Discuss Water Department staffing*

STREETS: DIXON

- \* *Lindemann/2nd street project*
- \* *Consider repairs to Transpoint Drive*
- \* *Consider repairs to Miranda Drive*
- \* *Consider repairs to Columbia Rd.&Firehouse*

10. ZONING/PLANNING BOARD:

11. OTHER BUSINESS: (BOARD MEMBERS ONLY)

- \* *Executive session to discuss personnel, contracts and possible litigation*

12. ITEMS FROM EXECUTIVE SESSION

13. ADJOURNMENT TIME:

R. DELL  
M. NADLER  
I. CLEVELAND  
J. BROWN  
D. DIXON  
K. PHILLIPS  
K. FOSTER  
J. BASINSKI

D. HOLZHAUER  
D. KEYS  
R. KEYS  
S. BROWN  
R. MCCLENAHAN  
K. JOHNSON  
K. FRANNEY